

**Community Advisory Committee Regular Meeting Agenda
December 7, 2023, 2 p.m.
City of Oceanside, Council Chamber
300 North Coast Hwy, Oceanside CA 92054**

Members of the public can observe the livestream of the meeting via Zoom by clicking:

<https://us06web.zoom.us/j/87105344923>

or telephonically by dialing:

(253) 215-8782

Meeting ID: 871 0534 4923

Members of the public can provide public comment in writing or orally as follows:

Written Comments: If you are unable to participate in person and you wish to make a comment, you may submit written comments prior to and during the meeting via email to: Secretary@thecleanenergyalliance.org. All written comments will be posted online and become part of the meeting record. To ensure announcement of receipt of your written comments during the meeting, please submit all written comments by 12:00pm prior to the commencement of the meeting. Public comments received in writing will not be read aloud at the meeting.

Oral Comments: Members of the public can address the Committee on items on the agenda at the time the item is being addressed or during Public Comments for topics that are not listed on the agenda. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, no action can occur on items presented during Public Comment.

To make oral comments please fill out a speaker card and submit it to the Board Secretary. When you are called to speak, please come forward to the podium and state your name. To address the Committee regarding an item on the agenda, please fill out a speaker card and submit it to the Board Secretary before the Committee Chair announces the item.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact Secretary@thecleanenergyalliance.org prior to the meeting for assistance.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT

REGULAR AGENDA

ITEM 1: Chief Executive Officer Update

Recommendation

Receive update from Chief Executive Officer.

ITEM 2: Approval of Final Ad-Hoc Subcommittee Reports to be Presented to the Clean Energy Alliance Board at their January 2024 Board Meeting

Recommendation

Approve final Subcommittee reports to be presented to the Clean Energy Alliance Board at their January 2024 Board Meeting.

ITEM 3: Review 2023 Community Advisory Committee Achievements and Provide Suggestions for 2024 Workplan for Clean Energy Alliance Board Consideration

Recommendation

Review 2023 Community Advisory Committee Achievements and Provide Suggestions for 2024 Workplan for Clean Energy Alliance Board consideration.

ITEM 4: Review Current Community Advisory Committee Structure and Provide Input for Potential Restructure Recommendation to the Clean Energy Alliance Board

Recommendation

Review current Community Advisory Committee structure and provide input for potential restructure recommendation to the Clean Energy Alliance Board.

ADJOURN

NEXT MEETING TO BE DETERMINED BY THE CLEAN ENERGY ALLIANCE BOARD AT THEIR JANUARY 25, 2024, BOARD MEETING

AVAILABILITY OF COMMITTEE DOCUMENTS:

Copies of the agenda are available at TheCleanEnergyAlliance.org. Late-arriving documents related to the Community Advisory Committee meeting item are made available at TheCleanEnergyAlliance.org or by emailing Secretary@TheCleanEnergyAlliance.org.

ATTACHMENTS: CAC Subcommittee Member Listing



Community Advisory Committee
List of Ad-Hoc Subcommittees
As of August 3, 2023

Local Programs

Rick Paul – rpaul@thecleanenergyalliance.org - Chair
Paige DeCino – pdecino@thecleanenergyalliance.org
Jennifer Kerschbaum – jkerschbaum@thecleanenergyalliance.org
Dolores Davies Jamison - djamison@thecleanenergyalliance.org
Tracy Reed - treed@thecleanenergyalliance.org
Roger Davenport - rdavenport@thecleanenergyalliance.org

Outreach to Communities of Concern

Dwight Worden – dworden@thecleanenergyalliance.org - Chair
Debra Schade – dschade@thecleanenergyalliance.org
Paige DeCino – pdecino@thecleanenergyalliance.org
Nanci Oechsle - noechsle@thecleanenergyalliance.org
Ron Ishii - rishii@thecleanenergyalliance.org

Electric Vehicles

Kevin Norris- knorris@thecleanenergyalliance.org - Chair
Jennifer Kerschbaum – jkerschbaum@thecleanenergyalliance.org
Dr. Don Mosier – dmosier@thecleanenergyalliance.org
Roger Davenport - rdavenport@thecleanenergyalliance.org
Tracy Reed - treed@thecleanenergyalliance.org

School Outreach

Debra Schade – dschade@thecleanenergyalliance.org - Chair
Lynda Daniels - ldaniels@thecleanenergyalliance.org
Paige DeCino – pdecino@thecleanenergyalliance.org
Mo Lahsaiezadeh - mlahsaiezadeh@thecleanenergyalliance.org
Jennifer Kerschbaum – jkerschbaum@thecleanenergyalliance.org
Nanci Oechsle - noechsle@thecleanenergyalliance.org

Green by 2035

Dolores Davies Jamison - djamison@thecleanenergyalliance.org - Chair
Debra Schade – dschade@thecleanenergyalliance.org
Tracy Reed - treed@thecleanenergyalliance.org